

AGENDA

Combined Meeting of the Economic and Social Impact and Technical Advisory Committees

WHEN: Tuesday November 18, 2008
WHERE: CV Regional Water Quality Control Board Office
11020 Sun Center Drive #200, Rancho Cordova, CA
MAP: http://www.waterboards.ca.gov/centralvalley/contact_us/sacto_location.html
TIME: 10:30 AM to 12:30 Noon

Teleconference available #:(712) 580-0100 Participant Code: 858953#

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| 1. Welcome and Introductions | 5 min |
| 2. Review of the Agenda and purpose | 5 min |
| 3. Information the Board needs to for Basin Plan | 30 min |
| 4. Work plan Outline to Accomplish Board and other needs | 30 min |
| 5. Other information technical needs and progress criteria | 20 min |
| 6. Salinity Management William Stringfellow | 20 min |
| 7. Actions/Recommendations/Report to the Executive Committee | 5 min |
| 8. Discuss next meeting date January 12/13 | 5min |
| 9. Adjourn 12:30 Noon | |

Salt Sources Subcommittee Meeting Nov. 25 1:30 to 3:30pm, reserved Rm 123 @ Mather, 10545 Armstrong Ave, conference call # 916-876-6089

Executive Committee Begins at 1:30

Mission of the CVSPG:

The mission of the Central Valley Salinity Policy Group is to work closely, in a collaborative manner to create a comprehensive Central Valley Salinity Management Plan.

Mission of the CVSPG Social and Economic Impact Committee:

The mission of the Social and Economic Impact Committee is to provide guidance and direction for the on-going assessment of the social and economic impacts of salinity on the Central Valley and the State of California as an essential component in the development of a comprehensive Central Valley Salinity Management Plan

Mission of the CVSPG Technical Advisory Committee:

The mission of the Technical Advisory Committee is to provide guidance and direction for the ongoing compilation and management of data needed to develop a comprehensive Central Valley Salinity Management Plan